



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

1 Judith Louise Wright (Estate)

Case No.

06CEPR00933

Atty McDonald, Jackie (Pro Per – Sister-in-Law – Former Executor)

Atty Kruthers, Heather (for Public Administrator)

Order to Show Cause as to Jackie McDonald for Failure to File the First Account

| | | |
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| DOD: 8-19-06 | JACKIE MCDONALD , Sister-in-Law, was appointed as Executor with Full IAEA without bond on 10-10-06. Letters issued 10-23-06. Ms. McDonald was originally represented by Attorney Roger W. Krouskup of Selma, CA. | NEEDS/PROBLEMS/COMMENTS: <u>OFF CALENDAR</u> Minute Order 3-5-15 states the order to show cause is vacated. First Account and Report of Executrix After Removal filed 3-26-15 by Jackie McDonald is set for hearing 5-11-15. |
| Cont from 120414, 012215, 030515 | | |
| Aff.Sub.Wit. | Inventory and Appraisal filed 1-17-07 indicated a total estate value of \$333,566.08 consisting of residential real property in Kingsburg, personal property and cash. | |
| Verified | Three Creditor's Claims were filed totaling \$13,646.39. | |
| Inventory | Pursuant to a Substitution of Attorney filed 4-20-10, Ms. McDonald is now self-represented. | |
| PTC | Nothing further was filed in this case until the Court set status hearing for failure to file a first account or petition for final distribution. | |
| Not.Cred. | On 1-22-15, the Court removed Ms. McDonald as Executor and appointed the PUBLIC ADMINISTRATOR. Minute Order states Ms. McDonald is still ordered to file and serve her first account, turn over any and all documents regarding the estate, and to be personally present in Court on 3-5-15. | |
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| FTB Notice | | |

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| Reviewed by: skc |
| Reviewed on: 4-6-15 |
| Updates: |
| Recommendation: |
| File 1 - Wright |

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|--|---------------|---------------------------|--------------------------|-----|
| | | See petition for details. | NEEDS/PROBLEMS/COMMENTS: | |
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| Cont. from 061113, 073013, 091013, 100813, 121313, 030314, 042114, 062314, 081814, 111714, 011215, 011515, 0022615 | | | | |
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| | | | File 2 – Rodriguez | |

(1) Fourth Account Current, (2) Report of Conservator and Petition for it's Settlement, and for (3) Allowance of Attorneys' Fees and Costs

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| | | JOSEPH KALASHIAN , Brother and Conservator of the Person and Estate, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: 1. It appears that there was a change in form of assets during the accounting period. At the beginning of the account period the estate had cash assets of \$70,301.99, but at the end of the account period, the cash assets were only \$7,245.84, despite having receipts greater than disbursements. It appears that one account that was cash at the beginning of the account period was converted to an annuity (non-cash asset). Pursuant to Probate Code § 1063(b) - If there were purchases or other changes in the form of assets occurring during the period of the account, there shall be a schedule showing these transactions. Need revised accounting reflecting this change of form of assets. Note: If the petition is granted, status hearings will be set as follows: • Thursday, October 13, 2016 at 9:00 a.m. in Department 303, for the filing of the fifth account. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required. Reviewed by: JF Reviewed on: 04/06/15 Updates: Recommendation: File 3 - Kalashian |
| | | Account period: 08/01/13 – 12/31/14 | |
| Cont. from | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | Accounting: \$638,941.44 | |
| <input checked="" type="checkbox"/> | Verified | Beginning POH: \$569,494.82 | |
| <input type="checkbox"/> | Inventory | Ending POH: \$572,567.62 | |
| <input type="checkbox"/> | PTC | \$7,245.84 is cash | |
| <input type="checkbox"/> | Not.Cred. | Conservator - waived | |
| <input checked="" type="checkbox"/> | Notice of Hrg | Attorney - \$4,558.00 | |
| <input checked="" type="checkbox"/> | Aff.Mail w/ | (3.6 attorney hours @ \$360/hr. and .1 attorney hours @ \$370/hr. and 18.6 paralegal hours @ \$135/hr. and 5.10 paralegal hours @ \$140/hr.) | |
| <input type="checkbox"/> | Aff.Pub. | | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | | |
| <input type="checkbox"/> | Conf. Screen | Attorney costs - \$435.00 | |
| <input type="checkbox"/> | Letters | (filing fees) | |
| <input type="checkbox"/> | Duties/Supp | Current bond amount of \$135,603.98 is sufficient. | |
| <input type="checkbox"/> | Objections | | |
| <input type="checkbox"/> | Video Receipt | Petitioner prays for an Order: | |
| <input type="checkbox"/> | CI Report | 1. Approving, allowing and settling the Fourth Account; | |
| <input checked="" type="checkbox"/> | 2620(c) | 2. Authorizing the attorney fees and commissions. | |
| <input checked="" type="checkbox"/> | Order | | |
| <input type="checkbox"/> | Aff. Posting | | |
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| <input type="checkbox"/> | FTB Notice | | |

Atty Wishon, A. Emory (for Executor Diane Esparza)
 Atty Roberts, Gregory J. (for Objector Ray A. Esparza)

Regarding Proposed Order Approving First and Final Account and Report of the
 Status of Administration and Petition for Settlement Thereof; For Allowance of
 Statutory Attorneys' Compensation and for Final Distribution

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|-------------------------------------|---------------|--|--|---|
| DOD: 3/2/13 | | <p>DIANE ESPARZA, Daughter and Executor with Limited IAEA without bond, filed her Amended First and Final Account on 8/21/14. The petition requested statutory fees of \$6,252.84 to Petitioner and her attorney, reimbursement of \$13,686.21 to Petitioner for expenses (less \$10,400.00 for rent), and distribution of the estate to Diane Esparza and Ray Esparza as trustees of the Ray P. and Virgie Esparza Trust.</p> <p>RAY ESPARZA, Son, filed his Objection on 9/23/14.</p> <p>Dispute Resolution Agreement attached to Declaration of A. Emory Wishon, III, in Support of Dispute Resolution Agreement filed 2/5/15 included a list of specific assets and liabilities, withdrawal of the objection, and attorney fees to Objector's attorney of \$6,370.00 plus costs of \$1,032.00.</p> <p>Minute Order 2/10/15 states: The matter is approved subject to filing of a receipt for the \$10,400.00 owed for rent, and with the objector's attorney's fees at \$6,252.84 plus costs of \$1,032.00. Mr. Wishon to submit a revised order. Petition granted, order to be signed ex parte.</p> <p>On 2/23/15, Mr. Wishon submitted a revised proposed order, along with a declaration, that provides revised schedules, fee calculations, and distribution.</p> <p>Because the proposed order did not correspond to the petition that was granted on 2/10/15 or the Court's minute order, the Court re-set the matter for hearing, with Petitioner responsible for serving notice on all parties entitled thereto.</p> <p>See Page 2 for a comparison of the petition and the revised schedules attached to the declaration.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>SEE ADDITIONAL PAGES</u></p> | |
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| | | <p>Reviewed by: skc</p> <p>Reviewed on: 4-6-15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5 – Esparza</p> | | |

Page 2

Amended Petition filed 8-21-14:**Accounting:** \$175,094.62**Beginning POH:** \$164,061.64**Ending POH:** \$175,105.87 (\$54,505.87 cash plus real property, personal property, and *rent due* from Executor Diane Esparza of \$10,400.00)**Executor (Statutory): \$6,252.84** (includes the \$10,400 *rent due* as a "receipt" for calculation)**Attorney (Statutory): \$6,252.84****Reimbursement to Petitioner: \$13,868.21, less \$10,400.00 owed in rent, balance due of \$3,468.21.****Distribution pursuant to Decedent's will:** Diane Esparza and Ray A. Esparza, as trustees of the Ray P. and Virgie Esparza Trust dated 11-1-96: \$159,059.08 (not broken down).**Declaration of A. Emory Wishon, III, filed 2-23-15, and Proposed Order provide as follows:****Accounting:** \$189,006.92**Beginning POH:** \$177,973.94**Ending POH:** \$188,995.67 (\$78,795.67 cash plus the residence valued at \$110,000.00 and personal property valued at \$200.00) (Schedule A indicates \$10,400.00 in rent was paid 2-10-15.)**Executor (Statutory): \$6,670.21** (increased based on above revised schedules, which includes cash not previously inventoried, and the \$10,400.00 *rent now paid* as a receipt)**Attorney Wishon (Statutory): \$6,670.21 plus costs of \$1,439.45.**Note: Costs were not previously requested and do not appear to be itemized in the petition or declaration pursuant to Local Rule 7.17.**Attorney Roberts: \$6,370.00 plus costs of \$1,032.00**Note: Minute Order 2-10-15 authorizes \$6,252.84, which corresponded to the previous statutory compensation) plus costs of \$1,032.00. Declaration filed 2-23-15 states that because the amount originally requested, \$6,370.00, is actually less than the new statutory figure, that is the figure that should be authorized.**Reimbursement to Petitioner: \$11,631.38****Distribution: Real property only.** Note: cash and personal property are not mentioned. Order includes two parcels, where only one was inventoried.**SEE ADDITIONAL PAGES**

Page 3

NEEDS/PROBLEMS/COMMENTS:

1. Need proof of service of Notice of Hearing at least 15 days prior to the hearing pursuant to the Court's order of 3-2-15 and Probate Code §1220 on Ray Esparza, Attorney Gregory J. Roberts, and Mandy Esparza.
2. On 2-10-15, the Court granted the petition, subject to receipt of the \$10,400.00 owed, and authorized attorney fees and costs to the Objector's attorney in the same amount as the statutory fees that were authorized to Petitioner and her attorney.

However, the proposed order was submitted with revised schedules that now include a previously disputed account, which result in an increase of the statutory fee calculation for Petitioner and her attorney.

- a. The declaration and revised schedules are not verified by the fiduciary Executor.
- b. It does not appear that this increase was contemplated by either the agreement or the Court when granting the petition. Need clarification.

Note: The proposed attorney fees to Objector's attorney were also increased further than what was authorized, but only to the amount noted in the agreement.

3. The proposed order now includes costs of \$1,439.45 to Petitioner's attorney, which were not previously requested, and have not been itemized for review pursuant to Local Rule 7.17. Need itemization.
4. The proposed order also appears to include a parcel of real property that was not included in the I&A. I&A Partial No. 1 filed 1-3-14 includes the residence, APN 436-113-14, without any legal description. The proposed order includes distribution of the residence, APN 436-113-14, as "Parcel One" plus "Parcel Two" APN 436-113-23. Need clarification: Was Parcel Two included in the Probate Referee's appraisal value OF \$110,000.00?
5. The proposed order does not include the dollar amount for distribution in addition to the real property pursuant to Local Rule 7.6.1.A.

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| DOD: 09/26/2013 | | DEBRA ANN CULWELL and PHYLLIS LYNN MADRIGAL , daughters, appointed Co-Executors with full IAEA without bond on 01/23/2014, are petitioners. Accounting is waived I&A - \$154,453.47 POH - \$234,932.15 (Cash) Co-Executors - Waive Attorney - \$7,289.07 (Statutory) Closing - \$2,500.00 (taxes) Distribution, pursuant to decedent's will, is to: Debra Ann Culwell - \$112,571.54 Phyllis Lynn Madrigal - \$112,571.54 | NEEDS/PROBLEMS/COMMENTS: |
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| | | Reviewed by: LV Reviewed on: 04/07/2015 Updates: Recommendation: Submitted File 6 - Culwell | |

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|--------------------|----------------------|--|---|
| | | ROCHELLE ROSENBALM , Conservator, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: |
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| | | Petitioner states: Conservatee Lorraine Keehn drafted and signed the Lorraine Keehn Trust in April 1993 and modified the trust on 4-5-02. In April 2014, strife overcame the family regarding Lorraine, who at that time was 90 years old and was living in her home with her daughter, Linda Courtney. Through events that are no longer relevant, Lorraine began living with her son, Richard Natividad. | Continued from 3-5-15 |
| Cont 030515 | | | The following issues remain: |
| | Aff.Sub.Wit. | | <ol style="list-style-type: none"> 1. The settlement agreement referenced is not attached to the petition. 2. Petitioner does not provide copies of the trust, the 2002 modification, or the 2014 modifications. The Court may require this documentation pursuant to Probate Code §§ 2583(f), 2586. 3. This petition does not provide specifics as to what changes are being made to the trust. The Court may require the proposed documentation for review, as it appears the proposed changes do more than simply nullify the 2014 modifications. 4. Need order. |
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| | | On 5-2-14, Lorraine signed a new trust declaration resigning as trustee and appointing Richard as successor trustee. Additionally, the distribution of trust assets was dramatically changed, providing Richard with 90% and Linda with 10%. Previously, they were to receive equal shares. Lorraine has other children, but they were removed as beneficiaries under the previous 2002 modification. | |
| | | Ultimately, Linda filed the petition for conservatorship. Richard objected. Jennifer Walters was ordered to become Lorraine's court-appointed attorney. | |
| | | One of the major contentions was that Lorraine was under duress when she signed the documents on 5-2-14. After an initial meeting with Lorraine, Jennifer began inquiring whether she meant to change her trust documents. Lorraine had no recollection of doing so. A declaration filed 6-1-14 by Attorney Justin Campagne, Esq., indicates Lorraine did retain his services and was aware of the changes and was not under duress. | |
| | | SEE PAGE 2 | |

Reviewed by: skc

Reviewed on: 4-6-15

Updates:

Recommendation:

File 7A - Keehn

Page 2

Petitioner states when Lorraine was told this information, she protested to the new provisions naming Richard as agent and trustee, and indicated she wanted Linda and Richard to receive equal shares of her estate. After several hearings, depositions, and discovery regarding Lorraine's care, potential conservator, and trust documents, all parties agreed to a Settlement Agreement. Pursuant to the agreement, Rochelle Rosenbalm, Lorraine's granddaughter-in-law, would become conservator of her person and estate, and Lorraine's trust documents would be modified to allow Richard 60% of the estate and Linda 40% of the estate. This modification was to be secured per this petition.

Lorraine was fully advised by her counsel regarding the settlement. She understood the issues and wished for the children to get along. She indicated she agreed with the 60/40 split to her children and believed this was the best way to resolve the situation. Petitioner states Lorraine was never found to be incompetent or suffer from any mental incapacity; rather, it was found that she needed assistance and was in favor of Ms. Rosenbalm as her conservator.

Based on the facts set forth above and pursuant to Probate Code §2580(a)(1) and (b)(11), Petitioner requests to modify the revocable trust documents to express the estate distribution pursuant to the settlement agreement. No additional changes are requested.

Petitioner states this request benefits Lorraine as she does not wish for the current trust distribution to remain in effect and wishes for it to be changed. Additionally, this allows Lorraine to exercise her right in modifying the revocable trust as she has not been found to be mentally incapacitated or unable to understand the request that is being made.

Petitioner requests that this Court order that Conservator Rochelle Rosenbalm be authorized to make a trust modification to the Lorraine Keehn Trust allowing for Richard Natividad to receive 60% of the estate distribution and Linda Courtney to receive 40% of the estate distribution, and any further orders the Court deems necessary.

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| | | <p>ROCHELLE ROSENBALM, family friend, was appointed as Conservator of the Person with medical consent powers and Conservator of the Estate with bond set at \$1,003,640.00 on 12/08/14.</p> <p>Minute Order from hearing on 12/08/14 set this matter for a status hearing regarding filing of the bond on 01/26/15.</p> <p>Letters of the Person only were issued on 01/14/15.</p> <p>A Status Report was filed by Attorney Jared Marshall of Dowling Aaron Incorporated on 1-23-15. Attorney Marshall states he spoke with Ms. Rosenbalm, who is unrepresented, about the status of the bond on 1-8-15. She stated she was working diligently to obtain bond, but was having difficulty due to the amount. On 1-23-15, Ms. Rosenbalm informed him that she was still unable to obtain a bond, but was working with Jennifer Walters, court-appointed counsel for the Conservatee, to remedy the situation.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 01/26/15 Minute Order from 01/26/15 states: Counsel requests an additional 30 days to file a Petition to Reduce the Bond.</p> <p>See Page 7C for Petition for Reduction of Conservatorship Bond.</p> <p>1. Need bond in the amount of \$1,003,640.00 and/or current written status report.</p> |
| Cont. from 012615 | | | |
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| | | <p>Reviewed by: JF</p> <p>Reviewed on: 04/06/15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 7B - Keehn</p> | |

7C Lorraine Keehn (CONS/P)
Atty Rosenbalm, Rochelle (Pro Per – Conservator)
Atty Matlak, Steven M. (for Linda Courtney – Daughter – Petitioner)
Atty Walters, Jennifer L. (Court appointed for Proposed Conservatee)

Case No. 14CEPR00474

Petition for Reduction of Conservatorship Bond

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|-------------------------------------|----------------------|--|---|----|
| | | <p>JENNIFER WALTERS, attorney for conservatee, is petitioner.</p> <p>ROCHELLE ROSENBALM, family friend, was appointed as Conservator of the Person with medical consent powers and Conservator of the Estate with bond set at \$1,003,640.00 on 12/08/14.</p> <p>Petitioner states that the value of the conservatee's assets is \$666,029.00 and requests that bond be reduced to \$735,953.00.</p> <p>Petitioner states that the conservatee's estate will not suffer any harm by reduction in bond.</p> <p>Petitioner prays for an Order reducing the bond amount to \$735,953.00.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. The breakdown of the conservatorship estate does not include annual income. The initial petition(s) to appoint a conservator stated that the conservatee had annual income of \$34,400.00. If the conservatee still has annual income of \$34,400.00 then bond should be set at \$774,480.48. 2. Need Order. | |
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| | | | <p>Reviewed by: JF</p> <p>Reviewed on: 04/06/15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 7C - Keehn</p> | |

7C

**Petition for Final Distribution and For Allowance of Statutory Attorneys Fees on
Waivers of Accounting and Notice**

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|---|---------------|--|---------------------------------|------------|
| DOD: 07/26/2013 | | DOUGLAS S. LOPER , son was appointed on 09/22/2014 as Administrator with Will Annexed with full IAEA without bond, is petitioner. Accounting is waived I&A – \$146,522.48 POH – \$145,471.48 Administrator – Waives Attorney – \$5,397.67 (Statutory) Distribution, pursuant to Assignments of Interest filed 03/23/2015, is to: Douglas S. Loper - \$471.48 and 100% interest in real property | NEEDS/PROBLEMS/COMMENTS: | |
| Cont. from | | | | |
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| <input type="checkbox"/> | Conf. Screen | | | |
| <input checked="" type="checkbox"/> | Letters | | | 09/23/2014 |
| <input type="checkbox"/> | Duties/Supp | | | |
| <input type="checkbox"/> | Objections | | | |
| <input type="checkbox"/> | Video Receipt | | | |
| <input type="checkbox"/> | CI Report | | | |
| <input checked="" type="checkbox"/> | 9202 | | | |
| <input checked="" type="checkbox"/> | Order | | | |
| <input type="checkbox"/> | Aff. Posting | | | |
| <input type="checkbox"/> | Status Rpt | | | |
| <input type="checkbox"/> | UCCJEA | | | |
| <input type="checkbox"/> | Citation | | | |
| <input checked="" type="checkbox"/> | FTB Notice | | | |
| Reviewed by: LV Reviewed on: 04/07/2015 Updates: Recommendation: Submitted File 8 - Loper | | | | |

| | | |
|--|--|---|
| DOD: 9/17/14 | GLORIA GARZA-ULLOA , Daughter, is Petitioner and requests appointment as Administrator with Full IAEA without bond. | NEEDS/PROBLEMS/COMMENTS: |
| | | Note: The Court will set status hearings as follows: |
| | All heirs waive bond. | <ul style="list-style-type: none"> Thurs, Sept. 10, 2015 for the filing of the Inventory and Appraisal Thurs, June 9, 2016 for the filing of the first account or petition for final distribution |
| <input type="checkbox"/> Aff.Sub.Wit. | Full IAEA – ok | |
| <input checked="" type="checkbox"/> Verified | Decedent died intestate | |
| <input type="checkbox"/> Inventory | Residence: Fresno | |
| <input type="checkbox"/> PTC | Publication: Business Journal | |
| <input type="checkbox"/> Not.Cred. | Estimated value of estate: | |
| <input checked="" type="checkbox"/> Notice of Hrg | Personal property: \$500.00 | |
| <input checked="" type="checkbox"/> Aff.Mail | Real property: \$160,000.00, encumbered for \$140,000.00 | |
| <input checked="" type="checkbox"/> Aff.Pub. | Probate Referee: Rick Smith | |
| <input type="checkbox"/> Sp.Ntc. | | |
| <input type="checkbox"/> Pers.Serv. | | |
| <input type="checkbox"/> Conf. Screen | | |
| <input checked="" type="checkbox"/> Letters | | |
| <input checked="" type="checkbox"/> Duties/Supp | | |
| <input type="checkbox"/> Objections | | |
| <input type="checkbox"/> Video Receipt | | |
| <input type="checkbox"/> CI Report | | |
| <input type="checkbox"/> 9202 | | |
| <input checked="" type="checkbox"/> Order | | |
| <input type="checkbox"/> Aff. Posting | | |
| <input type="checkbox"/> Status Rpt | | |
| <input type="checkbox"/> UCCJEA | | |
| <input type="checkbox"/> Citation | | |
| <input type="checkbox"/> FTB Notice | | |
| | | Reviewed by: skc |
| | | Reviewed on: 4/7/15 |
| | | Updates: |
| | | Recommendation: SUBMITTED |
| | | File 11 – Garza |

Atty Roberts, Gregory J. (for Petitioners Judith A. Nielsen and Philip G. Nielsen)

Petition to Determine Succession to Real Property (Prob. C. 13151)

| | | | |
|-------------------------------------|----------------------|---|---|
| DOD: 6/22/2014 | | JUDITH ANN NIELSEN and PHILIP GEORGE NIELSEN , children, are Petitioners. | NEEDS/PROBLEMS/COMMENTS: |
| | | | |
| | | | 1. Item 9(a)(2)(b) of the <i>Petition</i> states decedent's spouse is deceased. Attachment 14 to the <i>Petition</i> does not include the name and date of death of deceased spouse pursuant to Local Rule 7.1.1 (D). |
| | | | |
| Cont. from | | 40 days since DOD. | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> | Verified | | |
| <input checked="" type="checkbox"/> | Inventory | | |
| <input type="checkbox"/> | PTC | | |
| <input type="checkbox"/> | Not.Cred. | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | |
| <input type="checkbox"/> | Aff.Mail | N/A | |
| <input type="checkbox"/> | Aff.Pub. | | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | | |
| <input type="checkbox"/> | Conf. Screen | | |
| <input type="checkbox"/> | Letters | | |
| <input type="checkbox"/> | Duties/Supp | | |
| <input type="checkbox"/> | Objections | | |
| <input type="checkbox"/> | Video Receipt | | |
| <input type="checkbox"/> | CI Report | | |
| <input type="checkbox"/> | 9202 | | |
| <input checked="" type="checkbox"/> | Order | | |
| <input type="checkbox"/> | Aff. Posting | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| <input type="checkbox"/> | FTB Notice | | |
| | | No other proceedings. | |
| | | I & A - \$145,000.00 | |
| | | Decedent died intestate. | |
| | | Petitioners request Court determination that Decedent's 100% interest in real property located on East Yale Ave., Fresno, passes to the Petitioners at ½ interest to each pursuant to intestate succession. | |
| | | | Reviewed by: LEG |
| | | | Reviewed on: 4/7/15 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 12 - Nielsen |

| | | |
|--|--|--|
| DOD: 4-4-13 | BETTY A. PATE , Daughter, was appointed as Executor with Full IAEA without bond on 7-24-13 and Letters issued on 8-2-13. | NEEDS/PROBLEMS/COMMENTS: Continued from 9-19-14, 11-19-14, 1-8-15 Minute Order 1-8-15: Parties represent they are awaiting a refund from the Tax Board. If the accounting is filed at least two court days prior to the status hearing date, then no appearance is necessary on 4-9-15. As of 4-6-15, nothing further has been filed. 1. Need first account or petition for final distribution or written status report pursuant to Local Rule 7.5. |
| Cont. from 091914, 111914, 010815 | At the hearing on 7-24-13, the Court set this status hearing for the filing of the first account or petition for final distribution. | |
| Aff.Sub.Wit. | | |
| Verified | | |
| Inventory | Inventory and Appraisal filed 4-24-14 indicates a total estate value of \$644,428.38 consisting of real property, an Installment Note secured by deed of trust with assignment of rents, and a vehicle. | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | |
| Aff.Mail | | |
| Aff.Pub. | The first account or petition for final distribution is now due. Probate Code §12200. | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | Status Report filed 9-16-14 states the only real property of the estate has been sold and the only impediment to closing the estate is settlement with the California Franchise Tax Board. The Executrix has taken the position that no taxes are due to the State from the sale and is discussing said issue with the Board. Upon resolution, the estate should be in a position to close. | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | Status Report filed 11-14-14 states there have been continuing efforts by the estate representative to conclude this issue with the tax board. The attorney is informed and believes that once this issue of tax liability is resolved, the estate should be in a position to be closed. | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | | Reviewed by: skc |
| | | Reviewed on: 4-6-15 |
| | | Updates: |
| | | Recommendation: |
| | | File 13 - Guidi |

Probate Status Hearing RE: Filing of the Inventory and Appraisal

| | | | |
|--|------------------|--|--|
| | | | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u></p> <p>Inventory and Appraisal filed 12/16/15</p> |
| | | | |
| | | | |
| | | | |
| | | | |
| | Aff.Sub.Wit. | | |
| | Verified | | |
| | Inventory | | |
| | PTC | | |
| | Not.Cred. | | |
| | Notice of Hrg | | |
| | Aff.Mail | | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| | Conf. Screen | | |
| | Letters | | |
| | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| | CI Report | | |
| | 9202 | | |
| | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |
| | | | Reviewed by: skc |
| | | | Reviewed on: 4/7/15 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 14 - White |

Atty Hogue, David M.; Karby, Michael G.; of H & K Inc. Attorneys at Law, Dinuba (for Petitioner Theda Preheim, Beneficiary)

Atty Gunner, Kevin D., Law Offices of Gunner & Haught (for Mary K. Johnson, Successor Trustee)

Atty Shahbazian, Steven L., sole practitioner (for Mary K. Johnson, Successor Trustee)

Probate Status Hearing Re: Settlement Discussions

| | | | |
|------------------------|---|--|--------------------------|
| Virgil DOD: 10/29/2000 | | <p>THEDA PREHEIM, daughter and Trust Beneficiary, filed a <i>Petition for Instructions for Appraisal of Personal Property by Probate Referee or Personal Property Appraiser; to Determine Reasonableness of Trustee's Fees; to Determine Equitable Set-Offs; to Remove and Surcharge Trustee for Breach of Fiduciary Duty and for Failure to Treat Beneficiaries Impartially; and to Determine Entitlement on 7/16/2014.</i></p> <p>MARY K. JOHNSON, daughter and Successor Trustee of the VIRGIL PREHEIM AND EMMA H. PREHEIM REVOCABLE LIVING TRUST AGREEMENT dated 10/22/1999, filed a <i>Response to Petition, etc.</i> on 8/28/2015.</p> <p>Minute Order dated 1/28/2015 [Judge Sanderson] states counsel requests additional time for discussions. Matter set on 4/9/2015 for status re settlement discussions.</p> <p>Petitioner THEDA PREHEIM's Third and Final Status Conference Statement filed by Co-Counsel MICHAEL G. KARBY on 3/30/2015 states:</p> <ul style="list-style-type: none"> This case has enjoyed a global settlement as to all issues, claims, causes of action, and requests for Instructions from the Court raised in the <i>Petition</i> [emphasis in original]; The global settlement further embraces and encompasses all issues, counter-claims, causes of action, and requests for affirmative relief sought by the Successor Trustee in her <i>Response</i>; Also joining in the global settlement of the entire action is [unrepresented third residual beneficiary,] LYLE PREHEIM, brother to both the Petitioner and Successor Trustee. <u>There has been a SETTLEMENT OF ENTIRE CASE in this trust administration litigation, and a global Settlement and Release writing has been drafted by Trustee's attorney, Steven L. Shahbazian, and that global Settlement and Release writing has been executed by Petitioner and her counsel, Michael G. Karby.</u> [emphasis in original]; The original global <i>Settlement and Release</i> writing was returned to Mr. Shahbazian's office on 3/30/2015; A Dismissal With Prejudice judicial council form should be filed with the Court in less than 45 days [emphasis in original]; Petitioner requests the Court calendar a Dismissal Hearing and order that upon the filing of a dismissal by Petitioner, the date would fall from the Court's calendar and no party or attorney be required to appear before the Court in this case – which is only a couple steps from being entirely dismissed with complete legal finality. | NEEDS/PROBLEMS COMMENTS: |
| Emma DOD: 8/5/2012 | | | |
| Cont. from | | | |
| Aff.Sub.Wit. | | | |
| Verified | X | | |
| Inventory | | | |
| PTC | | | |
| Not.Cred. | | | |
| Notice of Hrg | | | |
| ✓ Aff.Mail | | | |
| Aff.Pub. | | | |
| Sp.Ntc. | | | |
| Pers.Serv. | | | |
| Conf. Screen | | | |
| Letters | | | |
| Duties/Supp | | | |
| Objections | | | |
| Video Receipt | | | |
| CI Report | | | |
| 9202 | | | |
| Order | | | |
| Aff. Posting | | | |
| ✓ Status Rpt | | | |
| UCCJEA | | | |
| Citation | | | |
| FTB Notice | | | |

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|------------------------|
| Reviewed by: LEG |
| Reviewed on: 4/7/15 |
| Updates: |
| Recommendation |
| File 15 - Preheim |

Ashley Rangel

Atty Jimenez, Augustin (Pro Per – Petitioner – Guardian)

Atty Jimenez, Minerva (Pro Per – Petitioner – Guardian)

Petition for Termination of Guardianship

| | | | | |
|------------|---------------|----|--|--|
| | | | <u>Please see Petition for details</u> | NEEDS/PROBLEMS/COMMENTS: Note: Petition is as to Ashley Rangel only. Note: Petitioners filed the Petition for Termination in Pro Per. Attorney Julia A. Brungess was the Attorney of Record for the establishment of the guardianship. It does not appear that a substitution of attorney has been filed. |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Cont. from | | | | |
| | Aff.Sub.Wit. | | | |
| ✓ | Verified | | | |
| | Inventory | | | |
| | PTC | | | |
| | Not.Cred. | | | |
| ✓ | Notice of Hrg | | | |
| ✓ | Aff.Mail | w/ | | |
| | Aff.Pub. | | | |
| | Sp.Ntc. | | | |
| | Pers.Serv. | | | |
| | Conf. Screen | | | |
| | Letters | | | |
| | Duties/Supp | | | |
| | Objections | | | |
| | Video Receipt | | | |
| ✓ | CI Report | | | |
| | 9202 | | | |
| ✓ | Order | | | |
| | Aff. Posting | | | |
| | Status Rpt | | | |
| | UCCJEA | | | |
| | Citation | | | |
| | FTB Notice | | | |
| | | | Reviewed by: LV | |
| | | | Reviewed on: 04/07/2015 | |
| | | | Updates: | |
| | | | Recommendation: | |
| | | | File 16 –Rangel | |

Pro Per Reyes, Maria De Jesus (Pro Per Petitioner, mother)

First Amended Petition for Appointment of Probate Conservator of the Person (Prob. C. 1820, 1821, 2680-2682)

| | | | |
|----------------------------------|----------------------|---|--|
| | | NO TEMPORARY REQUESTED | NEEDS/PROBLEMS/COMMENTS: |
| | | | |
| | | | |
| | | | |
| Cont. from 010815, 022615 | | MARIA DE JESUS REYES, mother, is Petitioner and requests appointment as Conservator of the Person with medical consent powers. | Court Investigator Advised Rights on 11/18/2014. |
| | Aff.Sub.Wit. | | <u>Continued from 2/26/2015.</u> Minute Order states examiner notes handed in open Court; matter continued for defects to be cured. |
| ✓ | Verified | Need Amended Capacity Declaration | The following issues from the last hearing remain: |
| | Inventory | | |
| | PTC | | |
| | Not.Cred. | ~Please see Petition for details~ | |
| ✓ | Notice of Hrg | | 1. Medical Capacity Declaration filed on 2/24/2015 does not support the Petitioner's request for medical consent powers. <u>Need amended Capacity Declaration</u> due to the following defects in the Capacity Declaration filed on 2/24/2015: |
| ✓ | Aff.Mail | Court Investigator's Report was filed on 12/18/2014. | <ul style="list-style-type: none"> Item 3 indicates that the Capacity Declaration was completed by a certified physician assistant; a licensed physician must complete the Capacity Declaration pursuant to Probate Code § 1890(c); Pages 2 and 3 of the Capacity Declaration are incomplete. Item 7(b) is not initialed by a licensed physician as required. |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| ✓ | Pers.Serv. | | |
| ✓ | Conf. Screen | | |
| ✓ | Letters | | |
| ✓ | Duties/Supp | | |
| | Objections | | |
| ✓ | Video Receipt | | |
| ✓ | CI Report | | |
| | 9202 | | |
| ✓ | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| ✓ | Citation | | |
| | FTB Notice | | |
| | | | Reviewed by: LEG |
| | | | Reviewed on: 4/7/15 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 17 – Reyes |

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|--|---------------|---|---|
| See petition for details. | | | NEEDS/PROBLEMS/COMMENTS: Continued from 2-19-15. As of 4-6-15, nothing further has been filed. 1. Need DSS report pursuant to Probate Code §1513(b). 2. Pursuant to Proof of Service filed 2-11-15, the mother was served with Notice of Hearing, but without a copy of the petition. The Court may require further service. 3. Notice of Hearing filed 2-11-15 includes service on someone named Jack Lilles, but it is unclear from the file who this person is. Is this the maternal grandfather? <u>Note:</u> The minute order of 1-6-15 indicates that someone named Lawrence Buckner was present, but it is unclear from the file who this person is. |
| Cont from 021915 | | | |
| | Aff.Sub.Wit. | | |
| ✓ | Verified | | |
| | Inventory | | |
| | PTC | | |
| | Not.Cred. | | |
| ✓ | Notice of Hrg | | |
| | Aff.Mail | | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| ✓ | Pers.Serv. | W | |
| ✓ | Conf. Screen | | |
| ✓ | Letters | | |
| ✓ | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| | DSS Report | X | |
| | Clearances | | |
| ✓ | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| ✓ | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |
| Reviewed by: skc Reviewed on: 4-6-15 Updates: Recommendation: File 19 - Austin | | | |

| | | | | |
|---|---------------|---|--|-----|
| | | <div> <u>TEMPORARY EXPIRES 04/09/2015</u> <u>Please petition for details</u> </div> | NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Hearing. 2. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> Maria Tapia (Paternal Grandmother) Joe Castillo (Maternal Grandfather) | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Cont. from | | | | |
| | Aff.Sub.Wit. | | | |
| ✓ | Verified | | | |
| | Inventory | | | |
| | PTC | | | |
| | Not.Cred. | | | |
| | Notice of Hrg | | | x |
| | Aff.Mail | | | x |
| | Aff.Pub. | | | |
| | Sp.Ntc. | | | |
| | Pers.Serv. | | | n/a |
| | Conf. Screen | | | |
| ✓ | Letters | | | |
| ✓ | Duties/Supp | | | |
| | Objections | | | |
| | Video Receipt | | | |
| ✓ | CI Report | | | |
| | 9202 | | | |
| ✓ | Order | | | |
| | Aff. Posting | | | |
| | Status Rpt | | | |
| ✓ | UCCJEA | | | |
| | Citation | | | |
| | FTB Notice | | | |
| <div> Reviewed by: LV </div> | | | | |
| <div> Reviewed on: 04/07/2015 </div> | | | | |
| <div> Updates: </div> | | | | |
| <div> Recommendation: </div> | | | | |
| <div> File 20 - Sanchez </div> | | | | |

Pro Per Barsamian, Bryan Charles (Pro Per Petitioner, maternal grandfather)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

| | | | |
|-------------------------------------|---------------|---|---|
| | | TEMPORARY GRANTED EX PARTE EXPIRES 2/25/2015; extended to 4/9/2015 | NEEDS/PROBLEMS/COMMENTS: 1. Need proof of service by mail of the <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian</i> , or <i>Consent to Appointment of Guardian and Waiver of Notice</i> , or a <i>Declaration of Due Diligence</i> , for: <ul style="list-style-type: none"> Sue Michel, paternal grandmother. |
| | | BRYAN BARSAMIAN , maternal grandfather, is Petitioner. | |
| Cont. from | | Father: MATHEW MICHEL ; personally served 2/17/2015. | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> | Verified | | |
| <input type="checkbox"/> | Inventory | Mother: KIMBERLY BARSAMIAN ; personally served 2/18/2015. | |
| <input type="checkbox"/> | PTC | | |
| <input type="checkbox"/> | Not.Cred. | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | Paternal grandfather: <i>Deceased</i> Paternal grandmother: Sue Michel | |
| <input type="checkbox"/> | Aff.Mail | X | |
| <input type="checkbox"/> | Aff.Pub. | Maternal grandmother: <i>Deceased</i> | |
| <input type="checkbox"/> | Sp.Ntc. | ~Please see Petition for details~ | |
| <input checked="" type="checkbox"/> | Pers.Serv. | | |
| <input checked="" type="checkbox"/> | Conf. Screen | Court Investigator's Report was filed on 4/2/2015. | |
| <input checked="" type="checkbox"/> | Letters | | |
| <input checked="" type="checkbox"/> | Duties/Supp | | |
| <input type="checkbox"/> | Objections | | |
| <input type="checkbox"/> | Video Receipt | | |
| <input checked="" type="checkbox"/> | CI Report | | |
| <input checked="" type="checkbox"/> | Clearances | | |
| <input checked="" type="checkbox"/> | Order | | |
| <input type="checkbox"/> | Aff. Posting | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input checked="" type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| <input type="checkbox"/> | FTB Notice | | |
| | | | Reviewed by: LEG |
| | | | Reviewed on: 4/7/15 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 21 - Michel |

| | | | | |
|---|---------------|---|---------------------------|--|
| | | | See petition for details. | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Note:</u> Petitioner indicates his address is on <u>North</u> Ashlan; however, Ashlan runs east/west. Need clarification: Is Petitioner's address actually on <u>West</u> Ashlan? (<u>West</u> Ashlan would correspond to the zip code 93722.)</p> <p>1. If diligence is not found, the Court may require notice to the father pursuant to Probate Code §2250(e) or further diligence.</p> <p>2. Petitioner does not provide the names of the paternal or maternal grandparents, but did file Notice of Hearing forms indicating personal service for this hearing on Brandon Williams and Delores Hullon. Are these the maternal grandparents?</p> |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | Aff.Sub.Wit. | | | |
| ✓ | Verified | | | |
| | Inventory | | | |
| | PTC | | | |
| | Not.Cred. | | | |
| ✓ | Notice of Hrg | | | |
| | Aff.Mail | | | |
| | Aff.Pub. | | | |
| | Sp.Ntc. | | | |
| ✓ | Pers.Serv. | W | | |
| ✓ | Conf. Screen | | | |
| ✓ | Letters | | | |
| ✓ | Duties/Supp | | | |
| | Objections | | | |
| | Video Receipt | | | |
| | CI Report | | | |
| | 9202 | | | |
| ✓ | Order | | | |
| | Aff. Posting | | | |
| | Status Rpt | | | |
| ✓ | UCCJEA | | | |
| | Citation | | | |
| | FTB Notice | | | |
| | | | Reviewed by: skc | |
| | | | Reviewed on: 4/7/15 | |
| | | | Updates: | |
| | | | Recommendation: | |
| | | | File 23 - Hudson | |

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

| | | | | | | |
|----------------------------------|----------------------|-----|---|--|---|--|
| | | | <u>TEMPORARY EXPIRES 04/09/15</u> | | NEEDS/PROBLEMS/COMMENTS: | |
| | | | JACQUELYN PEREZ , paternal cousin, is Petitioner. | | <u>CONTINUED FROM 03/30/15</u> Minute Order from 03/30/15 states: Parties represent that there are no siblings over the age of 12, and that the paternal grandparents are deceased. Leslie Sanchez, mother, contacted the Clerk to advise that she was in D96 this morning. The matter is continued to allow her to appear. The Court orders visitation for Elizabeth Esqueda on Tuesdays and Thursdays from 10:30am to 12:30pm, to be mutually agreed as to pick-up and delivery. The Court directs the Clerk to mail a copy of the minute order to Ms. Sanchez. | |
| | | | Father: JOHNNY HERNANDEZ – Consent & Waiver of Notice filed 12/09/14 | | <ol style="list-style-type: none">1. Need Notice of Hearing.2. Need proof of service by mail at least 15 days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Guardian of the Person <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for:<ol style="list-style-type: none">a. Paternal grandparentsb. Any siblings age 12 and over | |
| | | | Mother: LESLIE SANCHEZ – Consent & Waiver of Notice filed 12/09/14 | | | |
| | | | Paternal grandfather: BENNY HERNANDEZ - deceased | | | |
| | | | Paternal grandmother: JUANITA HERNANDEZ - deceased | | | |
| | | | Maternal grandfather: MR. SANCHEZ – Consent & Waiver of Notice filed on 12/09/14 | | | |
| | | | Maternal grandmother: ELIZABETH ESQUEDA – Consent & Waiver of Notice filed 12/09/14 | | | |
| | | | Petitioner states [see Petition for details]. | | | |
| | | | Court Investigator Charlotte Bien filed a report on 01/26/15. | | | |
| | | | | | | |
| | | | | | | |
| Cont. from 020915, 033015 | | | | | | |
| | Aff.Sub.Wit. | | | | | |
| ✓ | Verified | | | | | |
| | Inventory | | | | | |
| | PTC | | | | | |
| | Not.Cred. | | | | | |
| | Notice of Hrg | x | | | | |
| | Aff.Mail | x | | | | |
| | Aff.Pub. | | | | | |
| | Sp.Ntc. | | | | | |
| | Pers.Serv. | n/a | | | | |
| ✓ | Conf. Screen | | | | | |
| ✓ | Letters | | | | | |
| ✓ | Duties/Supp | | | | | |
| | Objections | | | | | |
| | Video Receipt | | | | | |
| ✓ | CI Report | | | | | |
| | 9202 | | | | | |
| ✓ | Order | | | | | |
| | Aff. Posting | | | | | |
| | Status Rpt | | | | | |
| ✓ | UCCJEA | | | | | |
| | Citation | | | | | |
| | FTB Notice | | | | | |
| | | | | | Reviewed by: JF | |
| | | | | | Reviewed on: 04/06/15 | |
| | | | | | Updates: | |
| | | | | | Recommendation: | |
| | | | | | File 24 - Hernandez | |

| | | |
|--|---|--|
| DOD: 11-25-13 | BARBARA J. NAJIMIAN , Surviving Spouse, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: <u>Minute Order 4-2-15:</u> Counsel has the original will and the Inventory and Appraisal; she is directed to bring them back to court on 4/9/15. <u>Note:</u> As of 4/6/15, nothing further has been filed. 1. The original will has not been deposited pursuant to Probate Code §8200. Need original will. 2. Need original Inventory and Appraisal. The document attached to the petition is a copy. <u>Note:</u> Attorney is reminded to tumble double-sided forms pursuant to Cal. Rule of Court 2.134(b), and to always provide a signature line on the order following the last attachment pursuant to Local Rule 7.6.1.B. Reviewed by: skc Reviewed on: 4-6-15 Updates: Recommendation: File 25 - Najimian |
| | 40 days since DOD | |
| | No other proceedings | |
| Cont from 040215 | I&A: \$33,500.00 (various real property interests) | |
| <input type="checkbox"/> Aff.Sub.Wit. | Will dated 4-24-97 devises the entire estate to Petitioner. | |
| <input checked="" type="checkbox"/> Verified | Petitioner requests Court determination that the decedent's various interests in real property passes to her pursuant to the Decedent's will. | |
| <input checked="" type="checkbox"/> Inventory | | |
| <input type="checkbox"/> PTC | | |
| <input type="checkbox"/> Not.Cred. | | |
| <input checked="" type="checkbox"/> Notice of Hrg | | |
| <input checked="" type="checkbox"/> Aff.Mail | | |
| <input type="checkbox"/> Aff.Pub. | | |
| <input type="checkbox"/> Sp.Ntc. | | |
| <input type="checkbox"/> Pers.Serv. | | |
| <input type="checkbox"/> Conf. Screen | | |
| <input type="checkbox"/> Letters | | |
| <input type="checkbox"/> Duties/Supp | | |
| <input type="checkbox"/> Objections | | |
| <input type="checkbox"/> Video Receipt | | |
| <input type="checkbox"/> CI Report | | |
| <input type="checkbox"/> 9202 | | |
| <input checked="" type="checkbox"/> Order | | |
| <input type="checkbox"/> Aff. Posting | | |
| <input type="checkbox"/> Status Rpt | | |
| <input type="checkbox"/> UCCJEA | | |
| <input type="checkbox"/> Citation | | |
| <input type="checkbox"/> FTB Notice | | |

| | | |
|----------------------|---|---|
| DOD: 9-22-14 | JENNIFER WILLIAMSON , sister, was appointed Executor with Full IAEA without bond pursuant to Order for Probate filed 11/7/14. Letters issued on 11/10/14. | NEEDS/PROBLEMS/COMMENTS: 1. Need Inventory and Appraisal pursuant to Probate Code §8800. |
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| | | |
| | | |
| | | |
| Aff.Sub.Wit. | The Court set this status hearing for the filing of the Inventory and Appraisal pursuant to Notice of Setting Status Hearing filed 1/22/15. | |
| Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | Status Report filed 4/3/15 states the assets of the estate include three partnerships, a sole proprietorship, and real property in three different counties. Petitioner has been assisting her attorneys in gathering the documentation needed for the probate referee to value the assets. The Inventory and Appraisal was mailed to the Probate Referee on 3/26/15. A continuance of three months is requested to allow the Probate Referee to complete his valuation and return the form to the attorney. | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | Reviewed by: skc |
| Status Rpt | | Reviewed on: 4/7/15 |
| UCCJEA | | Updates: |
| Citation | | Recommendation: |
| FTB Notice | | File 26 - Williamson |

Atty Perez, Holley H., of Perez, Williams, Medina & Rodriguez (for Petitioner Susan K. Medina)

Amended (1) First and Final Report of Executor, (2) Waiver of Accounting and (3)
Petition for Distribution

| | | |
|--------------------------------------|---|----------------------------------|
| DOD: 2/25/2011 | SUSAN K. MEDINA , daughter and Executor, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: |
| | | |
| | | |
| | Accounting is waived. | |
| Cont. from 121614, 022515 | I & A — \$173,000.00 POH — \$173,000.00 (no cash) | |
| Aff.Sub.Wit. | | |
| ✓ Verified | Executor — waives | |
| ✓ Inventory | | |
| ✓ PTC | Attorney — \$1,585.00 (less than \$6,190.00 statutory fee, pursuant to agreement between Petitioner and Petitioner's attorney) | |
| ✓ Not.Cred. | | |
| ✓ Notice of Hrg | | |
| ✓ Aff.Mail w/ | Costs — \$1,441.00 (filing fee, probate referee, publication, certified copies, recording fees) | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | Distribution pursuant to Decedent's Will is to: | |
| Conf. Screen | <ul style="list-style-type: none"> • ALBERT J. MEDINA – 25% interest in real property in Sanger, miscellaneous items of personal property, clothing and jewelry; • RICHARD E. MEDINA – 25% interest in real property in Sanger, miscellaneous items of personal property, clothing and jewelry; • DAVID M. MEDINA – 25% interest in real property in Sanger, miscellaneous items of personal property, clothing and jewelry; • SUSAN K. MEDINA – 25% interest in real property in Sanger, miscellaneous items of personal property, clothing and jewelry. | |
| Letters 081412 | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| ✓ 9202 | | |
| ✓ Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| ✓ FTB Notice | | |
| | | Reviewed by: LEG |
| | | Reviewed on: 4/7/15 |
| | | Updates: |
| | | Recommendation: SUBMITTED |
| | | File 4 - Medina |